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June 30, (Adjourned Meeting.)

REV. B. LLOYD, D.D., Provost, T.C.D., President,
in the Chair.

The Academy resumed the consideration of the Amendments in the By-laws, proposed by the Council.

The following laws and amendments were agreed to at this and at the preceding meeting.

Chap. II. for section 3, substitute the following :

“No balloting for members shall take place except on the second Monday in the month. The names of the candidates, with the names of the proposer and seconders, shall be read out by the Secretaries immediately previous to the ballot.”

In section 6, add, “the names of candidates proposed, with the names of the proposer and seconders, shall be read out by the secretaries on the evening of their proposal. The names to remain a month on the books.”

In section 9, omit the words “or of the council;” and introduce the words, “in the face of the Academy,” after the word “Charter-Book.”

Chap. III. at end, introduce the words, “and shall have discharged all arrears due,” after the word “Academy.”

Chap. IV. section 3, the second in the order of Proceedings shall be “admission of new members;” and the eighth, “names of candidates proposed read.”

Introduce, as section 4, the following by-laws :

“All papers shall be read in the order in which permission shall have been granted by the council,—with this exception: that if any paper be withheld during the entire evening, it shall not be read but in such order as the council shall determine.”

“No new paper shall be commenced after 10 o'clock. The time to be occupied in the reading of any one paper

each night of meeting shall not exceed half an hour, except by a vote of the Academy; it being understood, that if a paper be not finished in one evening, it shall have precedence on the succeeding night."

Chap. V. section 2, to be altered as follows :

"There shall be two secretaries—of the Academy and of the council,—who shall attend all the meetings of the Academy and council, and to each of whom shall be paid a salary of twenty guineas per annum."

Section 3 repealed, and the following substituted :

"There shall also be a secretary of foreign correspondence."

Section 4 to be altered as follows :

"There shall also be a treasurer, (to whom a salary of twenty guineas per annum shall be paid,) who shall attend each night of meeting."

Section 5 to be altered as follows :

"A clerk and assistant librarian shall be elected annually, who shall not be a member of the Academy, and whose duty shall be, &c."

Chap. VI. section 5, repealed.

Chap. VII. section 1, to be altered as follows :

"The member who proposes any member for admission shall, previous to the ballot, deposit in the hands of the treasurer to the Academy the sum of five guineas, as admission fee of such person; said sum to be returned in case of rejection."

Section 2 to be altered as follows :

"Every member, besides his admission fee, shall pay the sum of two guineas annually, becoming due on the 16th of March next after the admission of such member,—except his election shall have taken place between the 1st of January and the 16th of March, in which case his first annual subscription will not become due until the 16th of March in the year following."

Section 4, the following words to be added :

“ Any member may compound for future annual payments by paying the sum of twenty guineas at one payment ; but any member,” &c.

Chap. VIII.—Section 1 to be altered as follows :

“ The key of the library shall be entrusted to no person but the librarian or assistant librarian, one of whom shall be always present during library hours.

Section 2, to be altered as follows :

“ The library shall be open every day, Sundays excepted, throughout the year, (except during Christmas week, Passion week, and the month of August,) from eleven A. M., to four P. M.”

Section 3 repealed.

Section 6 repealed.

Section 7 to be altered as follows :

“ That members have the privilege of borrowing books from the library, with certain after-mentioned exceptions ; and that the sub-librarian, before lending any book or books, must,” &c.

The following sections to be added :

Section 9.—“ No member who is in arrear shall on any account be allowed the use of the library ; and for the better carrying such law into effect, the names of such defaulters shall be hung up in the library.”

Section 10.—“ That no manuscript be lent, without the special permission of the council. That the same rule be extended to rare and expensive works, (to be marked with an asterisk in the printed catalogue,) as also to dictionaries and encyclopædias.”

Section 11.—“ That the sub-librarian be desired to examine the state of the books lent, upon their delivery and return.

Chap. IX.—Sections 4, 6, 7, and 8, repealed.

Section 12, the commencement to be altered as follows :

“ That medals be given each year for the best Essays in some proposed principal subject, or branch of science, polite literature, or antiquities, which shall be read, &c.”

And at the end, the following clause to be added, “ The council shall also have the power of awarding medals for the best Essays read during the year.”

The following chapter to be added to the by-laws :—

“ Of the Committee of Publication :

“ 1. A committee shall be formed, corresponding to the committee of publication of the Royal Society.

“ 2. The committee shall consist of seven members ; three from the committee of science, and two from each of the other committees.

“ 3. It shall be the duty of this committee—

“ 1. To report to council on all papers offered for publication in the Transactions.

“ 2. To superintend the final correction of the press, and to see that the printing and engraving are executed in a manner creditable to the Academy.

“ 3. To arrange all details connected with the printing and publication of the Transactions and Proceedings of the Academy.

“ 4. The committee shall have liberty to call in any member of the council or Academy to assist them in reading or judging of any paper.”

The Academy then adjourned to the second Monday in November.